



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, October 14, 2019
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:01 p.m.

PRESENT: Vice-Chair Janice Shimokubo

Commissioners James Eaneman, Emily Hinchman, Hannellie Mendoza (arrived 5:14 p.m.), Stuart Rhoden

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the September 9, 2019 meeting

APPROVED: 4-0: motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, and Rhoden voted in the affirmative; Commissioner Mendoza not yet present; there were no dissenting votes

2. Presentation and discussion of submitted nominations and voting for new Human Relations Commission Chairperson

- Nominee – Vice-Chair Janice Shimokubo

ELECTED CHAIRPERSON: Janice Shimokubo; 4-0 by roll call vote; Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; Vice-Chair Shimokubo abstained; there were no dissenting votes

3. Presentation, discussion and recommendations regarding the city's panhandling signs – Kelly Corsette, Office of Communications/City Manager's office

- Background, decision process, implementation plan, metrics

4. Presentation, discussion and recommendations regarding *The Be Kind People Project* as a Community Diversity Partner – Marcia Meyer, Founder/CEO

APPROVED: 5-0: motion by Commissioner Rhoden motioned; 2nd Commissioner Eaneman; Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

5. Presentation, discussion and recommendations regarding the city's DRAFT ADA Transition Plan – Sharon Cini

6. Presentation, discussion and recommendations on 2019 Human Relations Commission strategic plan – All Commissioners



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

- Review current planning for the Golden Rule Day – April 11, 2020 @ Scottsdale Civic Center Mall
- Scottsdale for All project update
- Community outreach opportunities – Confirm events and volunteers
- Work session to update the 2020 HRC strategic plan – Possible date Nov. 4th

7. Identification of Future Agenda Items– Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, November 4, 2019. Agenda item requests to staff liaison no later than Monday, October 21, 2019.

Adjournment 6:38 p.m.

APPROVED: 5-0: motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Vice-Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes



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